AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 1

# UNITED STATES DISTRICT COURT

Eastern District of Arkansas

UNITED STATES OF AMERICA			) JUDGMENT	JUDGMENT IN A CRIMINAL CASE			
v. RIGOBERTO BELTRAN a/k/a Jairo Antonio Zamora			}	) ) Case Number: 3:20-cr-00002-JM-1 ) USM Number: 33152-009			
			)				
			) Theodis N. Tho Defendant's Attorney				
THE DEFEN	DANT:		,		D		
✓ pleaded guilty t	o count(s) 1 of Indi	ictment		U.S. DISTRICT EASTERN DISTRIC	COURT TARKANSAS		
pleaded nolo contendere to count(s) which was accepted by the court.			MAY 1 2 2021				
☐ was found guilt after a plea of n	· · · · · · · · · · · · · · · · · · ·			JAMES W. McCORN By:	ACK, CLERK		
Γhe defendant is a	djudicated guilty of thes	se offenses:			Jan Geerne		
<u> Fitle &amp; Section</u>	Nature of C	<u> Offense</u>		Offense Ended	Count		
12 U.S.C. § 408(	a)(7)(B) False repre	esentation of a Socia	al Security Number,	3/21/2018	1		
	a Class D	) felony					
he Sentencing Ref			th 6 of this judg	ment. The sentence is impo	osed pursuant to		
_ The defendant h	nas been found not guilty						
Count(s)	N/A	is =	are dismissed on the motion of	of the United States.	,		
It is order or mailing address he defendant must	ed that the defendant mu until all fines, restitution t notify the court and Un	ast notify the United St , costs, and special asso nited States attorney of	tates attorney for this district we essments imposed by this judgr f material changes in economic 5/12/2021	ithin 30 days of any change ment are fully paid. If ordere c circumstances.	of name, residence, ed to pay restitution,		
			Date of Imposition of Judgment  Signature of Judge				
				R., U.S. DISTRICT JUDG	E		
			Name and Title of Judge				
			15/11/21				
			Date				

AO 245B (Rev. 09/19) Judgment in Criminal Case Sheet 2 — Imprisonment

2 Judgment — Page DEFENDANT: RIGOBERTO BELTRAN a/k/a Jairo Antonio Zamor CASE NUMBER: 3:20-cr-00002-JM-1 **IMPRISONMENT** The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: TIME SERVED ☐ The court makes the following recommendations to the Bureau of Prisons: ☐ The defendant is remanded to the custody of the United States Marshal. ☐ The defendant shall surrender to the United States Marshal for this district: a.m. ☐ at □ p.m. as notified by the United States Marshal. ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: ☐ before 2 p.m. on as notified by the United States Marshal. as notified by the Probation or Pretrial Services Office. **RETURN** I have executed this judgment as follows: Defendant delivered on \_\_\_\_\_\_ to \_\_\_\_\_ , with a certified copy of this judgment.

UNITED STATES MARSHAL

DEPUTY UNITED STATES MARSHAL

AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 3 — Supervised Release

Judgment—Page 3 of 6

DEFENDANT: RIGOBERTO BELTRAN a/k/a Jairo Antonio Zamor

CASE NUMBER: 3:20-cr-00002-JM-1

#### **SUPERVISED RELEASE**

Upon release from imprisonment, you will be on supervised release for a term of:

THREE (3) YEARS

# **MANDATORY CONDITIONS**

1.	You must not commit another federal, state or local crime.
2.	You must not unlawfully possess a controlled substance.
3.	You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
	☐ The above drug testing condition is suspended, based on the court's determination that you
	pose a low risk of future substance abuse. (check if applicable)
4.	☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)
5.	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
6.	☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
7.	You must participate in an approved program for domestic violence. (check if applicable)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 3A — Supervised Release

Judgment—Page 4 of 6

DEFENDANT: RIGOBERTO BELTRAN a/k/a Jairo Antonio Zamor

CASE NUMBER: 3:20-cr-00002-JM-1

#### STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

# U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified judgment containing these conditions. For further information regarding Release Conditions, available at: <a href="https://www.uscourts.gov">www.uscourts.gov</a> .	
Defendant's Signature	Date

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AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 3B — Supervised Release

Judgment—Page 5 of 6

DEFENDANT: RIGOBERTO BELTRAN a/k/a Jairo Antonio Zamor

CASE NUMBER: 3:20-cr-00002-JM-1

## ADDITIONAL SUPERVISED RELEASE TERMS

14) The defendant may not remain in, and will not be allowed to return to, the United States without immigration approval during the period of his supervised release. This condition is suspended for a period of thirty (30) days to allow the defendant to exit the country. If he does return without authorization, it will be considered a violation of his supervised release.

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Judgment in a Criminal Case

Sheet 5 — Criminal Monetary Penalties

Judgment -	— Page	6	of	6

DEFENDANT: RIGOBERTO BELTRAN a/k/a Jairo Antonio Zamor

CASE NUMBER: 3:20-cr-00002-JM-1

## **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TO?	ΓALS	Assessmen \$ 0.00	Restitution \$ 0.00	Fin \$ 0.00		AVAA Assessment* \$ 0.00	JVTA Assessment**  \$ 0.00
		rmination of resti fter such determi		•	An Amende	d Judgment in a Crimii	nal Case (AO 245C) will be
	The defe	ndant must make	restitution (including c	ommunity res	titution) to the	following payees in the	amount listed below.
	If the def the priori before th	endant makes a p ty order or perce e United States is	artial payment, each pa ntage payment column s paid.	yee shall recei below. Howe	ve an approxi ver, pursuant	mately proportioned payr to 18 U.S.C. § 3664(i), a	nent, unless specified otherwise in ll nonfederal victims must be paid
<u>Nan</u>	ne of Pay	<u>ee</u>		Total Loss*	***	Restitution Ordered	Priority or Percentage
TO	ΓALS		\$	0.00	\$	0.00	
	Restituti	on amount order	ed pursuant to plea agre	ement \$			
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).						
☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:							
	☐ the	interest requirem	ent is waived for the	☐ fine ☐	restitution		
	☐ the	interest requirem	ent for the  fine	☐ restitu	ition is modifi	ed as follows:	

<sup>\*</sup> Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

\*\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.